



Wednesday, March 10, 2010, 12:00 noon  
Mayor and Council Conference Room  
255 W. Alameda, 1<sup>st</sup> Floor  
Tucson, AZ 85701



**\*REVISED LEGAL ACTION REPORT**

**1. Call to Order and Roll Call**

Meeting called to order by Chair Majewski at 12:05 p.m. Those present and absent were:

**Members Present:**

Teresita Majewski, Chair  
Norma Niblett, Vice Chair  
Sharon Chadwick  
Demion Clinco  
Stephen Grede  
Joe Joaquin  
Gerald Juliani  
Carlos Lozano  
Bettina Lyons  
Bill Mackey  
Kathy Nabours (arrived at 12:15 p.m.)  
Sybil Needham  
Eileen Warshaw (arrived at 12:06 p.m.)  
Patsy Waterfall  
Gal Witmer

**Members Absent:**

Sandee Brooke  
Annette Campbell  
Albert Guidero  
Sarah Herr

**Others Present:**

Jonathan Mabry	Historic Preservation Officer, COT Housing & Community Services Department
Linda Mayro	Cultural Resources Manager, Pima County Cultural Resources and Historic Preservation Office
Andy Dinauer	City Engineer, Department of Transportation
Alene Torres	City Historic Preservation Office
Yolanda Lozano	Supervisor, City Clerk's Office
Sylvia Carbajal	Recording Secretary, City Clerk's Office

**2. Consent Agenda**

A. Approval of Minutes of January 13, 2010

B. Approval of Plans Review Subcommittee Actions from the meeting(s) of:

1. January 14, 2010
2. January 28, 2010
3. February 25, 2010

It was moved by Commissioner Waterfall, duly seconded and passed by a voice vote of 14 to 0 (Commissioners Brooke, Campbell, Guidero, Herr and Nabours absent), to approve Consent Agenda Items A and B.

**3. New Method of Preparing Legal Action Reports and Minutes (Yolanda Lozano, City Clerk's Office)**

Yolanda Lozano, City Clerk's Office, reported that minutes would no longer be provided for Boards, Committees and Commissions that the City Clerk's Office supported. A new method of preparing the Legal Action Report and uploading an audio recording of the meeting as a "wave" or "mp3" file would be posted to the website.

**4. Chairperson's Summary of Current Events**

Report given, no action taken.

**5. Removal/Appointments to Committees and to T-PCHC Subcommittees**

No report was given.

**6. Reports from City and County Staff**

A. City of Tucson Historic Preservation Officer (Jonathan Mabry)

Jonathan Mabry, Historic Preservation Officer, reported on recent discussions by the Mayor and Council regarding the *Land Use Code* amendments and direction to staff to pursue a Federal appropriation of two million dollars to stabilize the historic Marist College Building.

Dr. Mabry also reported on the Planning and Development Services Department website to Property Research Online (PRO) and encouraged the Commission members to use the site as a resource. <http://www.tucsonaz.gov/PRO>.

It was moved by Commissioner Grede, duly seconded, and carried by a voice vote of 15 to 0 (Commissioners Brooke, Campbell, Guidero, and Herr absent.) for the Commission to write a letter of support for the *Land Use Code* amendment.

B. Pima County Cultural Resources Manager (Linda Mayro)

Linda Mayro gave an update on Pima County Bond Projects and National Register Nominations. She asked to be placed on the agenda at a future meeting to make a more detailed presentation on Pima County Bond Projects.

- C. Tucson Department of Transportation Director (Jim Glock or TDOT Staff)

Andy Dinauer, Department of Transportation Engineer Administrator, reported on active transportation projects and the widening of Silberbell Road. He said the Transportation Department would also like to give a full update at a future T-PCHC meeting.

**7. T-PCHC Subcommittee/Other Committee and Task Force Status Reports**

- A. T-PCHC Plans Review Subcommittee (Terry Majewski)  
No report given.
- B. T-PCHC Rules and Regulations Subcommittee (Santee Brooke)  
No report given.
- C. T-PCHC Transportation Subcommittee (Sharon Chadwick)  
No report given.
- D. Downtown Links Citizens Advisory Committee (Gerald Juliani)  
Report given, no action taken.
- E. Downtown Neighborhoods and Residents Council (Sarah Herr/Terry Majewski)  
Report given, no action taken.
- F. Historic Landmark Signs Ad Hoc Subcommittee (Carlos Lozano)  
Report given, no action taken
- G. Preservation Awards Subcommittee (Patsy Waterfall)  
Report given, no action taken.

**8. Tucson Preservation Foundation Update (Demion Clinco)**

Report given, no action taken.

**9. 2010 Statewide Preservation Conference (Sarah Herr)**

Report given, no action taken.

**10. Announcement Regarding National Alliance of Preservation Commissions Conference – July 2010 in Grand Rapids, Michigan (Terry Majewski)**

Chair Majewski announced that an anonymous donor had volunteered to send one Commissioner, for up to \$500, to the Conference. If interested, Commissioners were asked to contact Chair Majewski by mid-April.

**11. Call to the Audience**

Reports given, no action taken.

**12. Future Agenda Items for ~~April 8, 2010~~, \* April 14, 2010, Meeting**

- Powerpoint Presentation on Pima County Bond Projects (Linda Mayo)
- Department of Transportation Presentation on Transportation projects

**13. Adjournment: 12:58 p.m.**